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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, March 24<sup>th</sup>, 2021  
\*\*Amended\*\***

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**

**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider pay adjustment for Denise Holladay, Motor Vehicle Clerk to \$20.31 per hour effective March 21, 2021**

**Consider accepting resignation of Tonya Curry, Treasurer's Clerk, effective April 1, 2021**

**Consider pay adjustment for Alexandra Huss, PRN Dispatcher, to \$21.18 per hour, effective April 18, 2021**

**Consider waiving tipping fee for 4 loads of municipal solid waste for City of Granger for May 1<sup>st</sup>, 2021**

**Consider signing Adopt-A-Road Litter Removal Program application for Lauren Weers for Highway E-18 from V Avenue to Y Avenue**

**Consider Piper Sandler & Co. engagement letter for debt refinance**

**Discuss 28E Agreement & Funding for Communications Center**

**9:00 a.m. John Roosa, Landfill Administrator  
RE: Departmental Update**

**\*Consider signing agreement with Rognes Excavating for construction of cell Phase 8-R with leachate storage lagoon\***

**\*Consider going into closed session pursuant to Iowa Code 21.5(5)(c): "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation." \***

**9:30 a.m. Eric Sloan, IT Director  
RE: Departmental Update**

**11:00 a.m. Scott Kruse, County Engineer  
RE: Departmental Update**

**Discuss fee to review, process & possibly approve application for safety improvements to Intersections of Hwy 30 & County Road R18/L Avenue**

**11:15 a.m. Dan Scott, City of Boone**

**RE: Drainage District #137 sewer line relocation**

**11:30 a.m. Josh Cain, Property Owner in Drainage District #134**  
**RE: Discuss Norm Stoll outlet**

**Tuesday, March 23, 2021**

**6:30 p.m. AAMPO- Zinnel**

**Thursday, March 25, 2021**

**9:30 a.m. HIRTA- Zinnel**

**12:00 p.m. IMPACT- Zinnel**

**1:00 p.m. CICS- Kretzinger**

**6:00 p.m. Trails Committee- Kretzinger**

**Join the Meeting by using ZOOM**

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.